



Arizona Family College Savings Program (AFCSP) Oversight Committee

Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting

Location: MGKS

6530 N. 16th Street, Phoenix, AZ 85016-1306

Date/Time: Tuesday February 19, 2019 3:00 PM- 5:00 PM

Members Present

Fareed Bailey, Treasurer's Designee
Roger D. Curley, Chair
Henry DeSpain
Michael Rooney
Mark P. Stein
Sally Taylor

Members Absent

Serida Fong
Jeffrey Ratje
Richard Luebke, Jr.

Staff and Guests Participating

Arizona Commission for Postsecondary Education – Dr. April Osborn, Executive Director;
Deena Lager, Arizona Family College Savings Program Director
Capital Cities – Tiffany Spudich, Corey Waddell
Fidelity Investments – Melissa Ridolfi, Justin Rozzero, Brian Tseng, Christian Pariseault
Waddell & Reed – Brian Sullivan

- I. (00:00:03) Welcome, Call to Order, and Introduction of Members and Guests

INFORMATION ITEM ONLY

- II. (00:01:43) Review of ACPE Policy for Records of Public Meetings

INFORMATION ITEM ONLY

- III. (00:02:36) Arizona Commission for Postsecondary Education (ACPE) Executive Director Report

INFORMATION ITEM ONLY

- IV. (00:15:13) Arizona Family College Savings Program (AFCSP) Director Report

INFORMATION ITEM ONLY

- V. (00:26:53) Information on Provider and Program Changes

INFORMATION ITEM ONLY

- VI. (00:51:49) Capital Cities – Investment Consultant Reports

INFORMATION ITEM ONLY

- VII. (01:44:36) Discussion of Future Agenda Items

INFORMATION ITEM ONLY

- VIII. (01:45:14) Adjournment